

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL COUNCIL MEETING  
OF

TUESDAY, FEBRUARY 18, 1986  
AT 10:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Cleator, McColl, Jones, Gotch, McCarty, and Martinez, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, February 18, 1986, at the hour of 10:30 a.m.

Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to the Disposition and Development Agreement with Paradise Family Trust and the Koll Center Redevelopment Project.

Dated February 12, 1986 ED STRUIKSMA, DEPUTY MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 12:06 p.m. The meeting was recessed by Deputy Mayor Struiksma at 12:09 p.m., to be reconvened at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Struiksma at 4:43 p.m. with Council Member Gotch not present. The meeting was recessed by Deputy Mayor Struiksma at 5:20 p.m. The meeting was reconvened by Deputy Mayor Struiksma at 5:21 p.m. with Council Members Cleator and Gotch not present. Deputy Mayor Struiksma adjourned the meeting at 6:30 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
  - (1) Council Member Wolfsheimer-present
  - (2) Council Member Cleator-present
  - (3) Council Member McColl-present
  - (4) Council Member Jones-present
  - (5) Council Member Struiksma-present
  - (6) Council Member Gotch-present
  - (7) Council Member McCarty-present
  - (8) Council Member Martinez-present
- Clerk-Abdelnour (mp;jb)

FILE: MINUTES

Feb-18-1986

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-601:

Two actions relative to the Disposition and Development Agreement with Paradise Family Trust:  
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-86-1453) ADOPTED AS RESOLUTION R-265086

Certifying the Secondary Study of Environmental Impacts between the Redevelopment Agency and Paradise Family Trust, and the proposed sale of real property and construction of clean, light-industrial facilities of about 50,000 to 60,000 square feet pursuant thereto.

Subitem-B: (R-86-1454) ADOPTED AS RESOLUTION R-265087

Approving the sale of certain property in the Mount Hope Redevelopment Project Area to Paradise Family Trust; making certain findings with respect to such sale.

NOTE: See the Redevelopment Agency Agenda of February 18, 1986, for a companion item.

FILE:

COUNCIL ACTION: (Tape location: C444-490.)

MOTION BY JONES TO ADOPT THE RESOLUTIONS. Second by Gotch.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-602: CONTINUED TO MARCH 4, 1986, AT 2:00 P.M.

(Continued from the meeting of February 11, 1986, Item 603, at the Redevelopment Agency's request.)

Two actions relative to the Koll Center, Parcel C, Columbia Redevelopment Project:

(See memorandum from CCDC Executive Vice President,

dated January 28, 1986. Centre City Community Area.  
District-8.)

Subitem-A: (R-86-1447)

Certifying that the Council has reviewed and considered information contained in Environmental Impact Reports and the Secondary Study with respect to the proposed sale and development of certain property within the Columbia Redevelopment Project area; and making certain findings and determinations regarding Environmental Impacts of said proposed sale and development.

Subitem-B: (R-86-1446)

Approving the sale of property in the Columbia Redevelopment Project Area to Koll-Columbia Development, a Joint Venture for a mixed-use development including residential units; approving the first amended Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such sale.

NOTE: See the Redevelopment Agency Agenda of February 18, 1986 for a companion item.

FILE:

COUNCIL ACTION: (Tape location: G315-I714.)

Testimony in opposition by Bill Sauls, Pat O'Connor, Charles McDonnell, Elliott Maltzman and Philip Acker.

Council Member Cleator left at 5:00 p.m.

Motion by Martinez to suspend the rules and extend the meeting time past 5:30 p.m. to 6:00 p.m. Second by McColl.

Passed: yeas-1,3,4,5,7,8. Not present-2,6. Vacant-M.

MOTION BY MARTINEZ TO ACCEPT STAFF'S RECOMMENDATION. Second by McCarty. Motion Withdrawn.

MOTION BY MARTINEZ TO ACCEPT STAFF'S RECOMMENDATION ALONG WITH THE ADDITIONAL ITEMS 3, 4, 5 and 7 LISTED IN THE LETTER OF FEBRUARY 16, 1986 FROM WILLIAM SAULS OF THE MARINA PARK CONDOMINIUM ASSOCIATION AND PATRICK O'CONNOR OF THE PARK ROW HOMEOWNERS ASSOCIATION. Second by McCarty. Failed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-nay, Struiksma-nay, Gotch-not present, McCarty-yea, Martinez-yea, Mayor-vacant.

MOTION BY JONES TO CONTINUE TO MARCH 4, 1986 AT 2:00 P.M., AS WELL AS ITEMS 3 AND 4 OF THE REDEVELOPMENT AGENCY MEETING DOCKET, AT HIS REQUEST. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-not present,

McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present,  
McCarty-yea, Martinez-yea, Mayor-vacant.

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy  
Mayor Ed Struiksma at 6:30 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: I713-714).